

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101604

Entity Name: CITY TOW CORP

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

220 S. FLAGLER AVE
#B
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

15431 SW 274 ST
HOMESTEAD, FL 33032

New Mailing Address:

220 S. FLAGLER AVE
#B
HOMESTEAD, FL 33030

FEI Number: 27-4356319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONEL, SAFFIRA SELENE
15431 SW 274 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

CORONEL, SAFFIRA SELENE
220 SOUTH FLAGLER AVE
#B
HOMESTEAD, FL 33030 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SELENE CORONEL

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORONEL, SAFFIRA SELENE
Address: 220 SOUTH FLAGLER AVE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SELENE CORONEL

PD

09/26/2012

Electronic Signature of Signing Officer or Director

Date